

Date: 22nd May 2026

To
The Manager-Listing Compliance
National Stock Exchange of India Ltd,
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex, Bandra (E),
MUMBAI – 400 051

Script Symbol: AHLADA

Sub: Intimation of Board Meeting - Reg.

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 30th day of May 2026 through video/other audio visual means, inter alia, consider and approve the following business(es) :

1. To consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31st March 2026 statement of assets and liabilities, cash flow, along with Auditors Report.
2. And other businesses as may be permitted by the Chairman.

Further, in continuation of our earlier Intimation letter dated March 30, 2026, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and Company's Code of Conduct for Prevention of Insider Trading (Code), the trading window for dealing in securities of the Company had already been closed for the designated persons including directors and their immediate relatives covered under the Code, with effect from April 01, 2026 and same shall reopen after the end of 48 hours after the results are made public.

Please take the above information on record.

Thanking you,
Yours faithfully,
For Ahlada Engineers Limited



G.Shyam Krishna
Company Secretary & Compliance Officer
Ahlada Engineers Limited